

# Utah Division of Consumer Protection

## Buyer Beware List

October 3, 2005

<u>Name and Address</u>	<u>Basis for Inclusion on List</u>	<u>Fine</u>	<u>Date Placed</u>
A Summer Bridal	See "Croft, Michelle Gardiner dba A Summer Bridal" OR "Gardiner, Somer dba A Summer Bridal"		
ACM Axiom	See "Travis Peterson"		
ACMN	See "Travis Peterson"		
Access Communication	See "Travis Peterson"		
Ace Remodeling	See Martinez, Ed		9/17/2004
Advanced Health Concepts	See "Jim Brinker"		
Afu, Kailiopasi V., 1584 South 100 East, Orem, UT 84058	Mr. Afu was cited for violating the Utah Consumer Sales Practices Act after he failed to provide goods or services after receiving payment.	\$1,000.00	8/23/2001
American Benefit Corporation	See "Preferred Customer Service dba American Benefit Corporation"		
American Business Listing 311 S. Wacker Drive #4550 Chicago, Illinois 60606	American Business Listing was found to have committed a deceptive act or practice by charging a consumer for a consumer transaction to which the consumer had not previously agreed.	\$1,000	9/17/2004
American Consumer Advertisement	See "Travis Peterson"		
American Consumer Reports 1454 East Avenue Suite 250 Parkchester NY 10462	American Consumer Reports was found to have committed deceptive acts or practices by failing to provide services after having received payment.		10/03/05
American Data Systems Inc., 8661 S Highland Drive 135, Sandy, UT 84093	American Data Systems Inc. was cited for violating the Utah Telephone Fraud Prevention Act, by conducting telephone solicitations without first being registered with the Utah Division of Consumer Protection.	\$5,000.00	11/27/2001
Astra-Glaze	See "Kelly McGugin"		
American Money Transfer, Inc., 900 Wilshire Blvd., Suite 122, Los Angeles CA 90017	American Holding Transfer, Inc. was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act by failing to ship goods or furnish services after payment had been received.	\$1,000.00	2/27/2003
American Motor Freightways 2100 Downing Street Ste. 100 Denver, Colorado 80205	American Motor Freightways was found to have committed a deceptive act or practice in violation of the Utah Consumer Sales Practices Act by failing to furnish goods or services after receipt of payment.	\$1,000	9/17/2004

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American Premier Holdings, Midvale, UT	American Premier Holdings was cited for violating the Utah Consumer Sales Practices Act by not making a timely refund and by not making a timely delivery of goods.	\$2,000.00	9/10/2001
Aspire Health & Fitness	See Engle, Vince		8/23/2004
Avalon Digital Marketing Systems	See Bring it Home, Inc.		9/17/2004
Axiom Communications	See "Travis Peterson"		
Baker, Daniel	See E-Business Solutions		
Beals, M. Chad	See United Recruiters		
Barbican Enterprises	See Beagley, Phillip		9/17/2004
Bastian, Noah dba Noah's Shirt, 44 East 12300 S #206 Draper, UT 84020	Mr. Bastian is found to be in violation of Utah Consumer Sales Practices Act for having engaged in deceptive business practices by not delivering the goods sold to a Utah consumer or making a refund to the consumer.	\$1,000.00	9/10/2001
Beagley, Phillip dba Barbican Enterprises 836 North 60 East American Fork, Utah 84003	Phillip Beagley dba Barbican Enterprises was found to have committed deceptive acts or practices by falsely indicating that the subject of a consumer transaction was of a particular standard, grade, style, or model, and by failing to refund a deposit after having received a valid request for a refund.	\$2,000	9/17/2004
Benefits and Savings Inc. dba BSI dba Benefits and Savings, 8201 Golf Course Rd, Albuquerque NM 87120	Benefits and Savings was cited for violating Telephone Fraud Prevention Act for conducting telephone solicitations of Utah consumers without being registered.	\$1,000.00	9/10/2001
Best Images Photography 6885 South State Street Midvale, Utah 84047	Best Images Photography was found to have committed a deceptive act or practice by failing to refund a deposit within 30 business days after receiving a valid request for a refund.	\$1,000	9/17/2004
Jim Binker dba Advanced Health Concepts, 9310 Sun City Blvd. , Ste 10, Las Vegas, NV 89134	Mr. Binker was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after promising to refund money that he knew was being used for other purposes.	\$1,000.00	2/20/2002
Ryan Brandon , P.O. Box 322, Magna, UT 84044	Mr. Brandon was cited for sending advertisements via facsimile to recipients who neither consented to the transmission nor had an established business relationship in violation of the Telephone and Facsimile Solicitations Act.	\$3,000.00	10/1/2002

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Bring it Home, Inc. / Avalon Digital Marketing Systems / Epenzio, Inc. / CaptureQuest, Inc. / Category 5 Technologies, Inc.	Bring it Home, Inc. / Avalon Digital Marketing Systems / Epenzio, Inc. / CaptureQuest, Inc. / Category 5 Technologies, Inc. was found to have committed deceptive acts or practices by falsely indicating to consumers that the subject of a consumer transaction had sponsorship, approval, performance characteristics, accessories, uses or benefits; was found to have failed to register as a business opportunity; and was found to have failed to provide the required business opportunity disclosures to consumers.	\$44,000	9/17/2004
BSI	See "Benefits and Savings Inc. dba BSI dba Benefits and Savings"		
CaptureQuest, Inc.	See Bring it Home, Inc.		9/17/2004
Category 5 Technologies, Inc.	See Bring it Home, Inc.		9/17/2004
C.K.C. Group	See "Tresner, David Leon dba C.K.C. Group and dba C.K.C. Heating & Air Conditioning Co."		
C.K.C. Heating & Air Conditioning Co.	See "Tresner, David Leon dba C.K.C. Group and dba C.K.C. Heating & Air Conditioning Co."		
Car Center	See "Reyhani, Ramin dba Car Center"		
The Carpet Company	See "Angela Thompson dba The Carpet Company" and Brent M. Thompson dba "The Carpet Company".		
Cerkvenik-Anderson Travel, Inc dba Student Tours dba College Tours, Brian R Burt General Counsel, 2544 North 7th Street, Phoenix, AZ 85006	Cerkvenik-Anderson Travel was cited for violating the Utah Consumer Sales Practices Act for failing to provide a refund for non-used, non-damaged, or non-defective goods when consumer provided reasonable proof of purchase.	\$55,000.00	8/30/2001
Christian Information Resource Center, Inc., c/o California Mail Processing Center, 1411 North Batavia, Suite 102, Orange, CA 92867	Christian Information Resource Center, Inc. was cited for engaging in credit repair services without first being duly registered with the division.	\$1,000.00	12/19/2002
Clinical Health Institute Association, 2828 Glen Aulin St, Las Vegas, NV 89108	Clinical Health Institute was cited for violating the Utah Consumer Sales Practices Act, for representing to a Utah consumer that it would refund the money paid when such was not the case.	\$1,000.00	9/10/2001
Clint, Paul Franklin	See "Smith, Jan aka Paul Franklin Clint dba Free Computers"		
CNS Enterprises	See "Markman, Sandra L. dba CNS Enterprises"		

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Computer Buying Systems, 363 E 3300 So Salt Lake City, UT 84115	See Travis Peterson, Advertises computers and other electronic products in the classified advertising newspapers nationally. Has been repeatedly cited for engaging in deceptive business practices for failing to deliver product or to make refunds in violation of the Utah Consumer Sales Practices Act.		6/18/2003
Cook, Dennis dba Westside Auto Care, 746 N Harrisville Rd., Harrisville, Utah 84404-3536	Mr. Cook was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act as a result of failing to give a consumer a written estimate of repair; failing to provide the consumer with an itemized list of repairs performed and the reason for the repairs; and failing to allow the consumer upon request to inspect the replaced parts.	\$3,000.00	2/20/2002
College Tours	See "Cerkvenik-Anderson Travel, Inc dba Student Tours dba College Tours"		
Cosmic Outfitters, PO BOX 21196, Charleston, SC 29413	Cosmic Outfitters was cited for violating the Utah Consumer Sales Practices Act, by failing to provide goods and services or a refund to a Utah consumer.	\$2,000.00	9/26/2001
Crecco, Frank, 6752 Colingswood Court, New Port Richey, Florida 34655	Mr. Crecco was cited for refusing to give a refund in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	7/5/2002
CRED-X Inc., 100 Park Ave. 16th Floor, New York, NY 10017	CRED-X Inc was cited for violating the Utah Credit Services Organization Act, for conducting business without first being registered.	\$1,000.00	9/10/2001
Croft, Michelle Gardiner dba A Summer Bridal, 7476 Brook Hollow Loop Rd #8A, Park City, Utah 84098	Ms. Croft was cited for violating the Utah Consumer Sales Practices Act for misrepresenting the product, for failing to ship goods after receiving payment and for failure to make refunds.	\$17,000.00	8/30/2001
Crossroads Training and Consulting LLC 1651 Lone Oak Drive Draper UT 84020	Crossroads Training and Consulting was found to have committed deceptive acts or practices by failing to provide services after having received payment.	\$3,000	10/03/2005
Custom & Classic Auto Glass	See "Naccarrato, Nick dba Custom & Classic Auto Glass		
Cyberworks Institute, Inc., 455 E 400 S, Ste 303, Salt Lake City, Utah 83111	Cyberworks Institute Inc. was cited conducting business within the state without having filed the information required by the Business Opportunity Disclosure Act.	\$1,000.00	5/31/2002

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Déjà Vu Collector Cars, 621 W 3900 S, Salt Lake City, UT 84123	Déjà Vu Collector Cars was cited for engaging in deceptive business practices when it charged a consumer for an amount not previously agreed to, failed to provide a consumer with a dated receipt and failed to refund a deposit in violation of the Utah Consumer Sales Practices Act.	\$3,000.00	10/1/2002
Deleon, Fred P., dba Discount Radiator, Oaker Five, Utah State Penitentiary, PO Box 250, Draper, UT 84020	Mr. DeLeon was cited for violating the Utah Consumer Sales Practices Act, by failing to provide written estimates for repair, by failing to obtain written authorization for repairs and by indicating the existence of a warranty when such was not the case.	\$5,000.00	9/26/2001
Demco Services	See "Richardson, Darin dba Demco Services"		
Discount Radiator	See "Deleon, Fred P., dba Discount Radiator"		
Davitadi, Mark, 1520 Hornell Loop #11F, Brooklyn, New York 11239	Mr. Davitadi was cited for engaging in deceptive business practices after failing to ship goods within time represented after receiving payment in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	5/31/2002
Debt Management Foundation Services 1543 Highland Ave. #2 Clearwater, Florida 33756	Debt Management Foundation Services was found to have conducted business in Utah as a debt management and debt counseling service without being properly registered	\$1,000	9/17/2004
Dynamic Living LLC 67 E. St. George Blvd. St. George UT 84770	Dynamic Living was found to have committed deceptive acts or practices by charging consumers for transactions to which the consumers had not agreed.	\$10,000	10/03/05
E-Business Solutions P.O. Box 543 Willard, UT 84340	E-Business Solutions was found to have engaged in a telephone solicitation in Utah without being registered, and to have committed a deceptive act or practice by failing to ship goods or provide services to a consumer after receiving payment	\$2,000	12/02/2004
El Gallo de Jalisco	See Nungaray, Galdino		10/03/05
Elam, Bert dba Music Plus, 5050 Winchcomb, Scottsdale AZ 85254	Mr Elam was cited for violating the Telephone Fraud Prevention Act, for conducting telephone solicitations to (7) Utah consumers without being registered.	\$11,000.00	9/10/2001
Engle, Vince/Fitcorp Inc./ Aspire Health & Fitness 3121 South 400 East Bountiful, UT 84010	Mr. Engle was found to be in operation of a Health Spa without having properly registered with the Division of Consumer Protection as required by the Health Spa Services Protection Act.	\$14,200	8/23/2004

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EPC Parts 8335 Winnetka Ave Winnetka, CA 91306-1630	EPC Parts was found to have committed deceptive acts or practices by failing to refund deposits to consumers, and by charging a consumer for a transaction to which the consumer had not agreed.	\$4,000	12/02/04
Epenzio, Inc.	See Bring it Home, Inc.		9/17/2004
Envirotech, Inc., Attn: Jamie J. Richardson, 100 Cummings Ctr., Suite 335C, Beverly, MA 01915	Envirotech, Inc. was cited for violating the Telephone Fraud Prevention Act when after it engaged in telephone solicitations without being first duly registered with the Division.	\$1,000.00	4/2/2002
Electro Buy Inc., 10474 Santa Monica Blvd., Suite 403, Los Angeles, California 90025	Electro Buy Inc. was cited for engaging in deceptive business practices after failing to ship goods within the time represented after receiving payment in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	5/31/2002
Ellisor, David Lee dba Washington DC On Tour, 10500 Cibola LP NW F205, Albuquerque NM 87114	Mr. Ellisor was cited for violating the Utah Consumer Sales Practices Act, by failing to give refunds to consumers for non-used, non-damaged or non-defective goods within 30 days.	\$31,200.00	8/30/2001
European Health Concepts, 1711 Worthington Road, Suite 201, West Palm Beach, FL 33409	European Health Concepts was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act by failing or refusing to honor a valid notice of cancellation of a consumer transaction.	\$1,000.00	2/27/2003
Extreme Waketowers	See "Miranda, Chris dba Extreme Waketowers"		
Federal Procurement Registry Corp., 1337-1339 So Main St, Salt Lake City, UT 84115	Federal Procurement Registry Corp. was cited for engaging in telephone solicitation without first being duly registered in violation of the Telephone Fraud Prevention Act.	\$1,000.00	10/1/2002
Fenestra	See Koncar, Kevin		8/23/2004
First Union Credit 44 Wall Street 12 <sup>th</sup> Floor New York, NY 10005	First Union Credit was found to have engaged in telephone solicitations in Utah without being properly registered.	\$1,000	10/03/05
Fitcorp Inc.	See Engle, Vince		8/23/2004
Fowler, Kent dba Fowler's, 1177 E 1100 S, Clearfield, UT 84015	Mr. Fowler was cited for engaging in deceptive business practices after he failed to make a timely refund after to a consumer.		12/19/2002
Fowler's	See "Fowler,Kent dba Fowler's"	\$1,000.00	
Free Computers	See "Smith, Jan aka Paul Franklin Clint dba Free Computers"		

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Frontiers of Freedom P.O. Box 96257 Washington, DC 20090	Frontiers of Freedom waqs found to have engaged in charitable solicitations in Utah without being registered.	\$1,500	12/02/2004
Future Planning PO Box 615 Antioch TN 37011	Future Planning was found to have committed a deceptive act or practice by failing to refund a deposit to a consumer.	\$2,500	10/03/05
Galiano, Jose dba Precision Engines, 425 North 300 West, Salt Lake City, UT 84103	Mr. Galiano was cited for violation of the Utah Consumer Sales Practices Act for indicating that a consumer transaction involved a warranty when it did not; he failed to timely furnish goods or services to a Utah consumer; he failed to provide a written estimate of repair; he represented repairs were made when such was not the fact; he failed to provide the consumer with receipts stating the time which the option is binding; and he failed to make a refund for goods purchased.	\$7,000.00	9/12/2001
Gardiner, Michelle	See "Croft, Michelle Gardiner dba A Summer Bridal"		
Gardiner, Somer dba A Summer Bridal, 7476 Brook Hollow Loop Rd #8A, Park City, UT 84098	Ms. Gardiner was cited for violating the Utah Consumer Sales Practices Act, for misrepresenting the product, for failing to ship goods after receiving payment and for failure to make refunds	\$6,000.00	8/30/2001
Gardner, Lorin R., dba Gardner Optical, 3920 South 1100 East, Salt Lake City UT 84124	Lorin Gardner was cited for engaging in deceptive business practices in violation of the Consumer Sales Practices Act for failing to timely ship goods or furnish services after receiving payment.	\$1,000.00	2/26/2003
Gardner Optical	See "Lorin R. Gardner"		
Geet International Institute of Technology	See "Paul Pantone dba Geet International Institute of Technology"		
Global International aka Global Paper Supplies	See "Global International aka Global Paper Supplies"		
Global Paper Supplies aka Global International, 1015 Northwest Avenue Ste 106, Eldorado AR 71730	Global Paper Supplies aka Global International is in violation of the Telephone Fraud Prevention Act for engaging in telephone solicitations without first being registered as a telemarketer.	\$1,000.00	1/2/2002
Global Web, Inc., 11814 South Electric Road Suite 100, Draper, UT 84020	Global Web was cited selling assisted marketing plans without first filing the required information with the division in violation of the Business Opportunity Disclosure Act.	\$2,000.00	10/1/2002
Great Gain LTD Ste 2000 34 2755 Longhood Highway Pott Coquitlam BC Canada V3B 5Y9	Great Gain LTD was found to have sent an unsolicited facsimile to a Utah resident in violation of Utah law.	\$1,000	9/17/2004

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Griffiths, David 1875 South State Street #3000 Orem UT 84097-8078	David Griffiths and MX Marketing were found to have committed a deceptive act or practice by failing to provide goods or services after having received payment.	\$1,000	10/03/05
Guardian Financial Benefits 100-A Walnut Street #192 Champlain, NY 12919	Guardian Financial Benefits was found to have engaged in a telephone solicitation in Utah without being registered, and to have committed a deceptive act or practice by falsely indicating the uses or benefits of a consumer transaction.	\$3,500	12/02/2004
Hansen Publications, 64 Clifton Avenue, Ansonia, CT 06401-0574	Hanson Publications was cited for violating the Telephone Fraud Prevention Act after it engaged in telephone solicitations without first being duly registered with the division.	\$1,000.00	2/20/2002
Harry's Specialty Cars 4100 East Phillips Pl Centennial, Colorado 80122-3905	Harry's Specialty Cars was found to have committed deceptive acts or practices by failing to refund a deposit after receiving a valid request for a refund, and by falsely indicating the standard, grade, style, or model of a consumer transaction.	\$2,000	9/17/2004
Aaron Robert Heap dba Seven 2, 350 S 400 E, Suite 306, Salt Lake City, Utah 84111	Mr. Heap was cited for misrepresenting or failing to honor a warranty given in connection with a consumer transaction in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	8/14/2002
The House	See McBride, Russ dba The House		
Hope for the Handicapped, 1917 W Glendale Ste 12, Phoenix, AZ 85021	Hope for the Handicapped was cited for violating the Utah Telephone Fraud Prevention Act, by operating a "telephone soliciting business" without first being duly registered with the division.	\$1,000.00	9/26/2001
HSP Direct 23525 Dulles Corner Blvd Ste 470 Herndon, VA 20171	HSP Direct was found to have conducted charitable solicitations in Utah without having registered with the Division of Consumer Protection as required by the Charitable Solicitations Act.	\$2,000	8/23/04
IBS	See "Internet Business Systems dba IBS"		
Idigitel.com, 27636 Ynez Rd #L7230, Temecula, CA 92591	Idigitel.com was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after failing to make a shipment of goods after receiving payment and failing to make a refund to a consumer.	\$1,000.00	2/20/2002
Internet Business Systems dba IBS, 1905 West 4700 South PMB #223, Salt Lake City, Utah 84118-1105	IBS was cited for violating the Utah Business Opportunity Act conducted business without first filing the disclosures required by the Business Opportunity Act.	\$13,000.00	8/23/2001



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J and S Press 17915 Ventura Blvd. #212 Encino CA 91316	J & S Press and Network Advertising were found to have sponsored a charitable solicitation in Utah without being properly registered.	\$500	10/03/05
Jim M'Lady Oldsmobile/Isuzu/Nissan 5656 Northwest Highway Crystal Lake, IL 60014	Jim M'Lady Oldsmobile/Isuzu/Nissan was found to have committed a deceptive act or practice by selling a nonconforming buyback vehicle without providing the legally required consumer disclosures.	\$2,500	10/03/05
Justice, John M. 10 South Main Clawson, UT 84516	John M. Justice was found to have committed a deceptive act or practice by failing to provide goods or services after having received payment.	\$2,000	10/03/05
Key Mortgage	See "Raynor, Eric dba Key Mortgage"		
Kevin Kittridge, 2061 Cooke Dr., Park City, UT 84060	Mr. Kittridge was cited for engaging in deceptive business practices when he failed to furnish the buyer with a completed receipt and failed to give the buyer notice of the three day right of cancellation in violation of the Utah Consumer Sales Practices Act.	\$3,000.00	10/1/2002
Koncar, Kevin dba Fenestra 5442 South 900 East #125 Murray, UT 84117	Kevin Koncar dba Fenestra was found to have committed deceptive acts or practices in violation of the Utah Consumer Sales Practices Act by failing to refund a deposit or furnish goods or services within the required time frame.	\$2,000	8/23/2004
Lee, Parry	See "Wasatch Humane Society"		
Liberty Legal Services, PC, 1549 W 7800 S, West Jordan, UT 84088	Liberty Legal Services, PC was cited for providing services of a credit services organization without first being duly registered and bonded in violation of the Credit Services Organization Act.	\$2,000.00	10/1/2002
Litton, Samuel	See "Hope for the Handicapped Samuel Litton"		
Marquel.com	See Russell, Alvin B.		10/03/05
McBride, Russ dba The House, 1769 West 5125 South, Roy, Utah 84067	Mr. McBride was cited for soliciting for charitable contributions without first being duly registered with the division.	\$10,000.00	7/5/2002

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Mamone, James, 8174 Pambarton, San Antonio, TX 78709	Mr. Mamone was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after failing to deliver goods or make a refund to a consumer.	\$1,000.00	2/20/2002
Markman, Sandra L. dba CNS Enterprises, 1006 27th Ave West, Bradenton FL 34205	Ms. Markman was cited for violating the Telephone and Facsimile Solicitations Act by authorizing the operation of a facsimile machine to send an advertisement to a telephone number in St. George, without having the prior consent or an established business relationship with the recipient of the advertisement.	\$1,000.00	9/25/2001
Martinez, Ed dba Ace Remodeling 4505 West 4475 South West Valley City, Utah 84120	Ed Martinez dba Ace Remodeling was found to have committed a deceptive act or practice by indicating that he had sponsorship, approval, or an affiliation that he did not have.	\$1,000	9/17/2004
McMillan, Jim 2525 East 3300 South Apt 4 Salt Lake City, UT 84109	Jim McMillan was found to have committed a deceptive act or practice by failing to refund a deposit to a consumer.	\$1,000	12/02/2004
Medplan, Inc., 1200 Woodruff Rd, Ste A3, Greenville, SC 29607-5732	Medplan, Inc. was cited for deceptive business practices after it failed to make a refund relating to a consumer transaction in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	8/14/2002
Mercury Internet and Wireless Service 9 North 3 <sup>rd</sup> Street Philadelphia, PA 19106	Mercury Internet and Wireless Service was found to be operating a telephone soliciting business in Utah without being properly registered.	\$2,000	9/17/2004
McGugin, Kelly, dba Astra-Glaze, 273 Chimes View Drive, South Ogden UT 84405	Mr. McGugin was cited for engaging in deceptive business practices in violation of the Consumer Sales Practices Act after representing to a consumer that a transaction was covered by a warranty when it was not.	\$1,000.00	2/27/2003
Micropc Direct, 10322 Dolan Ave, Downey, California 90241	Micropc Direct was cited for failing to timely ship goods after receiving payment in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	7/5/2002
Miller, Ann dba Precision Engines, 2763 S 8400 W, Magna, UT 84044	Ms. Miller was cited for violating the Utah Consumer Sales Practices Act by indicating that the subject of a consumer transaction was covered by warranty when it was not; failed to timely furnish goods or services to a Utah consumer, failed to provide a written estimate of repair, represented repairs were made when such was not the fact; failed to provide the consumer with an itemized receipt for the repairs; and failed to provide the consumer with the receipts stating the date of the transaction.	\$7,000.00	9/10/2001

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Miranda, Chris dba Extreme Waketowers, 409 Mission Blvd, Santa Rosa CA 95409	Mr. Miranda was cited for violating the Utah Consumer Sales Practices Act for failed to provide goods or services to a Utah consumer within 30 days after receipt of payment.	\$1,000.00	10/17/2001
Morse, Clare T. dba North Shore Medical Products 1351 W. Jordan Hills Drive South Jordan, Utah 84095	Clare T. Morse was found to have committed deceptive acts or practices by misrepresenting warranties, failing to provide refunds, and failing to ship goods after receiving payment.	\$7,000	9/17/2004
Mower, Brian/ Mower's Gym 57 North Carbon Ave. Price, UT 84501	Brian Mower/Mower's Gym was found to be operating a Health Spa without having properly registered with the Division of Consumer Protection as required by the Health Spa Services Protection Act.	\$2,300	8/23/2004
Mulligan Group LLC	See Tree House Consulting and Marketing Group LLC		10/03/05
Music Plus	See "Elam, Bert dba Music Plus"		
MX Marketing	See Griffiths, David		10/03/05
NMG dba National Marketing Group, 4641 Roswell Rd, Atlanta, GA 30342	NMG was cited for failing to file the information required by the Utah Business Opportunity Disclosure Act.	\$2,000.00	8/14/2002
Naccarrato, Nick dba Custom & Classic Auto Glass, 650 Fine Drive, Salt Lake City, Utah 84119	Mr. Naccarrato was cited for failing to deliver product after receiving payment in violation of Utah Consumer Sales Practices Act.	\$1,250.00	7/5/2002
National Audit Defense Network 5030 Paradise Rd, Ste B216 Las Vegas, Nevada 89119	National Audit Defense Network was found to have committed a deceptive act or practice by failing to ship goods or provide services to a consumer after receiving payment.	\$1,000	12/02/2004
National Info-Tech Center, 16845 N 29th Ave #336, Phoenix, AZ 85053	National Info-Tech Center was cited for violating the Telephone Fraud Prevention Act, by conducting telephone solicitations to Utah telephone numbers without being registered with the Division of Consumer Protection.	\$1,000.00	11/27/2001
National Marketing Group	See "NMG dba National Marketing Group"		

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National Transmission, Inc., Attn: Brent Fackrell, 550 West 220 South, Pleasant Grove, Utah 84062	National Transmission, Inc. was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after failing to give the consumer a written estimate of repair; failing to obtain from the consumer a written authorization for additional, unforeseen repair work; intentionally understating or misstating materially the estimated cost of repair; and failing to provide the consumer with an itemized list of repairs performed and the reason for the repairs.	\$4,000.00	2/20/2002
Network Advertising	See J and S Press		10/03/05
New Haven Home Furnishings	See "Darrell L. Rassmussen"		
Noah's Shirt	See "Bastian, Noah dba Noah's Shirt"		
North Shore Medical Products	See Morse, Clare T.		9/17/2004
Northwest Mortgage, 6911 South 1300 East, Suite 219, Salt Lake City, Utah 84047	Northwest Mortgage violated the Telephone and Facsimile Solicitations Act in its use of an automated telephone dialing system.	\$3,000.00	8/23/2001
Nungaray, Galdino 3454 South West Temple Salt Lake City, UT 84115	Galdino Nungaray and El Gallo de Jalisco were found to have committed deceptive acts or practices by falsely indicating the standard, quality, or grade of a consumer transaction, and by failing to furnish services after having received payment	\$5,000	10/03/05
Pacific Coast Health Products, 1000 N. Green Valley Pkwy Suite 300, Box 203, Henderson, NV 89014	Pacific Coast Health Products was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after failing to make a refund to a consumer.	\$1,000.00	2/20/2002
Paul Pantone dba Geet International Institute of Technology, 3509 E. King Hill Dr., Sandy, Utah 84121	Mr. Pantone was cited for engaging in a deceptive business practice after he received payment and then failed to ship goods within the time he represented in violation of the Utah Consumer Sales Practices Act.	\$750.00	5/31/2002
Prepress Tech. Inc. 3652 North Cicero Avenue Chicago IL 60641	Prepress Tech. Inc. and Viprofix were found to have committed deceptive acts or practices by failing to provide goods after having received payment, and for failing to refund valid deposits.	\$6,000	10/03/05
Price, Jamie 22925 North 19 <sup>th</sup> Way Phoenix, Arizona 85024	Jamie Price was found to have engaged in charitable solicitations in Utah without being registered.	\$1,000	12/02/2004

# Utah Division of Consumer Protection

## Buyer Beware List

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<u>Name and Address</u>	<u>Basis for Inclusion on List</u>	<u>Fine</u>	<u>Date Placed</u>
Travis Peterson dba ACMN, Axiom Communication, Success Marketing, American Consumer Advertisement, Access Communications, ACM Axiom, 38 East Coatsville Avenue, Salt Lake City, UT 84115	Mr. Peterson was cited for engaging in deceptive business practices when he failed to refund as he guaranteed in violation of the Utah Consumer Sales Practices Act.	\$38,000.00	10/1/2002
Portraits International, Inc., 1171 South Via La Costa Way, Kaysville, UT 84037	Portraits International Inc. was cited for violating the Utah Consumer Sales Practices Act for failing to timely ship goods or make a refund.	\$1,000.00	9/12/2001
Powell, Dan dba Powell Enterprises and Powell Boat Rental	See "Powell Enterprises and Powell Boat Rental"		
Powell Enterprises and Powell Boat Rental	Powell Enterprises and Powell Boat Rental was cited for engaging in deceptive business practices in violation of the Consumer Sales Practices Act for failing to furnish goods or make a refund in a timely manner.	\$1,000.00	3/3/2003
Precision Engines	See "Galiano, Jose dba Precision Engines"		
Precision Engines	See "Miller, Ann dba Precision Engines"		
Preferred Customer Service dba American Benefit Corporation, 5111 66th St N, Ste 512, St. Petersburg, Florida 33709	American Customer Service was cited for engaging in telephone solicitation without being first duly registered with the division in violation of the Telephone Fraud Prevention Act.	\$2,000.00	5/31/2002
Raleigh, Steve dba Source One, 8254 Hwy 6N Ste 222, Houston, TX 77095	Mr. Raleigh was cited for engaging in deceptive business practices after failing to provide goods within time represented after receiving payment in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	5/31/2002
Darrell L. Rassmussen dba New Haven Home Furnishings, 700 W 900 S, Bountiful, UT 84010 and 4862 W 8620 S, West Jordan, UT 84088	Mr. Rassmussen was cited for failing to ship goods after receiving payment in violation of the Utah Consumer Sales Practices Act.	\$3,000.00	10/1/2002
Reed, Paul C., 8 Hillside Ave Apt 101, Salt Lake City, Utah 84103	Mr. Reed was cited for engaging in deceptive business practices after he failed to ship goods within the time that he represented after he received payment in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	5/31/2002

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Reyhani, Ramin dba Car Center, 2372 South State, South Salt Lake City, Utah 84115	Mr. Reyhani was cited for violating the Utah Consumer Sales Practices Act for indicating the subject of consumer transaction was of a particular quality when it was not and for failing to refund.	\$2,000.00	8/23/2001
Richardson, Darin dba Demco Services, PO Box 522427, Salt Lake City, UT 84152	Mr. Richardson was cited for violating the Utah Consumer Sales Practices Act, for refusing to give a refund for goods or services that were not delivered.	\$1,000.00	8/30/2001
Rivera, Alex 125 East Main Fort Shaw MT 59443	Alex Rivera was found to have committed deceptive acts or practices by failing to provide goods or services after having received payment.	\$5,000	10/03/05
Russell, Alvin B. 1452 Halsay Way Suite 100 Carrollton TX 75007	Alvin B. Russell and Marquel.com were found to have committed a deceptive act or practice by refusing to give a consumer a refund for non-used, non-damaged, or non-defective goods without having clearly indicated the refund policy.	\$2,500	10/03/05
Sentry-Frontier Home Mortgage	See "Ryan Brandon"		
Seven 2	See "Aaron Robert Heap"		
Shamrock Lawn Services	See Powers, Jake		10/03/05
Shubert, Ron dba Sunset Services, 1650 South 700 West, Woods Cross, Utah 84087	Mr. Shubert was cited for violating the Utah Consumer Sales Practice Act after he represented that repairs had been made when in fact they had not.	\$2,000.00	8/23/2001
Sleep Wizard P.O. Box 4347 West Palm Beach, Florida 33402	Sleep Wizard was found to have committed a deceptive act or practice by failing to refund a deposit to a consumer.	\$2,500	12/02/2004
Smith, Jan aka Paul Franklin Clint dba Free Computers, 311 Winterwood Dr, Summit, Utah 84472	Mr. Smith was cited for violating the Consumer Sales Practices Act, for failing to deliver goods after receiving payment.	\$1,000.00	8/30/2001
Source One	See "Steve Raleigh dba Source One"		
Spirit of America Charter Bus Company 1620 W. Center Street Provo, UT 84603	Spirit of America Charter Bus Company was found to have committed deceptive acts or practices in violation of the Utah Consumer Sales Practices Act by failing to refund deposits to consumers after having received a valid request for a deposit.	\$6,000	8/23/2004

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Sportours Travel, P.O. Box 7, Park City Utah 84060	Sportours Travel engaged in deceptive business practices in violation of the Utah Consumer Sales Practices Act for failing to ship goods or furnish services as represented after receiving payment.	\$1,000.00	2/27/2003
Stocks, Bob/S&S Drilling P.O. Box 54 Emery, UT 84552	Bob Stocks/S&S Drilling was found to have committed deceptive acts or practices in violation of the Utah Consumer Sales Practices Act by failing to refund a deposit or furnish goods or services within the required time frame.	\$2,000	8/23/2004
Student Tours	See "Cerkvenik-Anderson Travel, Inc dba Student Tours dba College Tours"		
Success Marketing	See "Travis Peterson"		
Summer Bridal, A	See "Croft, Michelle Gardiner dba A Summer Bridal"		
Sunset Services	Teleton Marketing Perfect Lead was cited for sending unsolicited facsimiles in violation of the law.	\$1,000.00	12/19/2002
Teleton Marketing Perfect Lead, 3250 Wilshire Blvd Ste 1600, Los Angeles, CA 90010	See "Shubert, Ron dba Sunset Services"		
The Practical Place Training Academy, 2415 San Ramon Valley Blvd. #4-321, San Ramon CA 94583	The Practical Place Training Academy was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act for failing to make a refund to a consumer who had made a valid refund request.	\$1,000.00	3/3/2003
The 60/Plus Association 1600 Wilson Blvd Ste 960 Arlington, Virginia 22209	The 60/Plus Association was found to have engaged in a charitable solicitation in Utah without being registered.	\$500.00	12/02/2004
Thompson, Angela dba The Carpet Company, 15170 Silkwood Ct., Draper, Utah 84020-5521	Brent and Angela Thompson dba The Carpet Company were cited for violating the Utah Consumer Sales Practices Act when they failed to timely deliver goods after receiving payment.	\$1,000.00	4/2/2002
Thompson, Brent M. dba The Carpet Company, 15170 Silkwood Ct., Draper, Utah 84020-5521	Brent and Angela Thompson dba The Carpet Company were cited for violating the Utah Consumer Sales Practices Act when they failed to timely deliver goods after receiving payment.	\$1,000.00	4/2/2002
Trans Am Transmission, P.O. Box 595, West Jordan Utah 84084	Trans Am Transmission was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act when it represented that a warranty existed on a consumer transaction when in fact it did not.	\$1,000.00	2/27/2003

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Tree House Consulting and Marketing Group P.O. Box 970533 Orem, UT 84097	Tree House Consulting and Marketing Group was found to have committed deceptive acts or practices in violation of the Utah Consumer Sales Practices Act by failing to refund deposits to consumers after having received a valid request for a deposit, and by charging consumers for transactions to which the consumers had not previously agreed.	\$6,000	
Tree House Consulting and Marketing Group LLC 4378 North Stone Crossing Provo, UT 84604	Tree House Consulting and Marketing Group and Mulligan Group LLC were found to have committed deceptive acts or practices by charging consumers for transactions to which the consumers had not agreed.	\$12,000	10/03/05
Tresner, David Leon dba C.K.C. Group and dba C.K.C. Heating & Air Conditioning Co., 1300 East 2700 North, Marion, Utah 84036	Mr. Tresner was cited for violating the Utah Consumer Sales Practices Act after he represented that a warranty existed on a consumer transaction when in fact it did not.	\$1,000.00	8/23/2001
United Recruiters 3985 South 1950 West West Valley City, Utah 84119	United Recruiters was found to have committed a deceptive act or practice by failing to refund a deposit to a consumer	\$2,500	12/02/2004
United States Golf Institute	United States Golf Institute was cited for violating the Utah Consumer Sales Practices Act, by failing to make a timely refund to a consumer.	\$1,000.00	9/10/2001
Verdugo, Frankie dba The Verdugo Group, Inc., 17635 Vintage Street, Northridge, CA 91325	Mr. Verdugo was cited for violating the Credit Services Organization Act, for conducting business without being duly registered and securing the required bond, receiving money or other valuable consideration prior to full and complete performance of its agreed services, failing to provide the buyer with notice of cancellation of contract and failure to provide the buyer with a full and detailed description of the services to be performed,	\$4,000.00	8/30/2001
Verdugo Group Inc, The	See "Verdugo, Frankie dba The Verdugo Group, Inc"		
Viprofix	See Prepress Tech. Inc.		10/03/05
Wasatch Humane Society, 12159 S. Aspen Ridge, Sandy, Utah 84094	Wasatch Humane Society was assessed a fine after soliciting for donations for a charitable purpose without first being duly registered with the division in violation of the Charitable Solicitations Act.	\$500.00	5/31/2002
Washington DC On Tour	See "Ellisor, David Lee dba Washington DC On Tour"		
Westside Auto Care	See "Cook, Dennis"		



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World Wide Medical Supply Warehouse, 3765 Motor Avenue #1800, Los Angeles, CA 90034	World Wide Medical Supply Warehouse was cited for engaging in telephone solicitation without first being duly registered with the division in violation of the Telephone Fraud Prevention Act.	\$1,000.00	10/1/2002
World Wide Source	World Wide Source was cited for violating the Telephone Fraud Prevention Act by operating a "telephone soliciting business" without being registered.	\$1,000.00	9/10/2001